

MINUTES OF TOWN OF PACIFIC BOARD MEETING

May 20, 2003 6:00pm Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Chairman Carlin at 6:06pm.

Roll Call: Chairman Timmie J. Carlin, Supervisor #2 William G. Devine. Absent was Supervisor #1 James J. Rager.

Also Present: Treasurer Curtis M. Humphrey, Clerk Ethel A. Smith.

Others Present: June Breneman, Kay & Jay Erickson, Orin & Sally Jones, Allen Olson, Conrad Hauler, Jean & Terry Mohr, Elaine Lubke, Toni Rosin, Peter Croft, Pete Bartaczewicz, Sue & Tom Tupper, Paul Chernak, Dave Olson, Terry Ott, Max Jenatscheck, Jim Hall, Michael Matteson, Irma Brockley, Julie & Bruce Vanderboom, Jim Grothman, Randy Rhode, Susan Martin, John Blumke, Byron Smith, Aleta Maloney, Lyman Newell.(31). Greg Scott(8:55pm)

Motion by Devine/Carlin to change the order of the agenda to accommodate those present.

Because of the large number present the meeting was moved to the gym

Rhode Rezoning Request - Resolution. Requests by nine residents to speak against the rezoning. They were: Conrad Hauler, Paul Chernak, Dave Olson, Sally Jones, Terry Ott, Max Jenatscheck, Irma Brockley, Pete Croft, Pete Baraczewicz. Their concerns were about the impact to the area, Town notices of impending action, no traffic impact study done, traffic would bottle-neck to Swan Lake, culverts and water run off, why there were other subdivisions presently being built when no rezoning was the policy of the Board. (These were grandfathered in when the Town adopted Columbia County's Zoning.) Aleta Maloney, Plan Commission Secretary, spoke on why the Commission recommended approval to rezone. The area on all sides had development. John Blumke explained the process and that this was a rezone not plat approval. (Time allotted was ended and the Board returned to the regular meeting room for the balance of business on the agenda.)

Minutes. Motion by Devine/Carlin to approve the minutes of April 8, Duck Creek Rd Closing Hearing, Regular Monthly Board meeting, and April 22 Special Town Board meeting.

Jake's Borough. Nothing new to report.

Nelson/Buzzell CSM. The driveway has been removed. Grothman stated he would redraw and bring to next meeting. Approval tabled until June 17 meeting.

Lubke Rezone from Commercial to Residential. Plan Commission recommended approval with Rob Roth and Jim Grothman making an 'on site' concerning land contours and water run off. Supervisor Devine asked if the meeting had taken place. Those issues had been addressed. Motion by Devine/Carlin to recommend approval. Resolution in to County by the first Tuesday of month.

Ordinance Book. Motion by Devine/Carlin to have Rob Roth go ahead with compiling the Town's Ordinance Book.

Driveway Variance request by Charles Valmadrid. Motion by Devine/Carlin to disprove his request for a variance. Direct Jim Hall to contact Mr. Valmadrid informing him, again, that he is not in compliance with the Driveway Ordinance. Also, to contact Columbia County Highway Dept. to have this driveway removed at their earliest possible date.

Recycling Center. Greg Scott attended the meeting and stated that there was one odor complaint from Gordon Dezoute last month. It was taken care of.

Pacific School. Nothing new.

Cemetery. Discussion on headstone placement.

Adopt Subdivision Ordinance. The minor changes have been completed and checked by Attorney Salna. Motion by Devine/Carlin for approval and to adopt Ordinance 2003-3 Land Division Ordinance. Motion by Devine/Carlin to approve and adopt Ordinance 2003-4 Erosion Control Ordinance.

Treasurer's Report. Treasurer Humphrey will close out the Money Market account at US Bank when the direct deposits start coming to Community Bank account. Motion by Devine/Carlin to develop, with the help of Sherry Springer at Clifton Gunderson, a 'Policy & Procedures Guide' for the Town of Pacific Treasurer & Clerk accounting. Clerk and Treasurer to meet at the Town Hall one week prior to each monthly meeting to reconcile their books. Time to be determined by the clerk & treasurer. Motion by Devine/Carlin to have Sherry format the investments spreadsheet to operate according to the computer's software. Clerk and Treasurer to each make out a their policy and procedures list, send out to Supervisor Devine for his review and he will get it out to Sherry Springer.

Duck Creek Road Closing After review and recommendation by Attorney Salna, motion by Carlin/Devine to amend and include an easement reservation over that portion of Duck Creek Road being vacated.

Uniform Dwelling Code. Building permits were reviewed. The Board would like Dan Huebner to be at the next meeting, June 17.

Road Inspections. Jim Hall reviewed the Columbia County Highway bills. He stated there was more machine time listed and charged for than there was man hours. Jim And Supervisor Devine to meet with Kurt Dey and review the billing questions. Supervisor Devine to set the meeting date up with Mr. Dey. The patch done on Wolfgram Drive has 10 to 12" of lime rock and 4" of asphalt. Road construction list for 2003 reviewed. Motion by Devine/Carlin to approve all of the construction totaling \$61,540. Our budget is \$65,000.

Moratorium. Moratorium is on the approval of all Final Plats for major subdivisions. Plan Commission to review at their next meeting.

Operator Licenses Applications. Motion by Carlin/Devine to approve applications by Angela Ullrich, Debra Kopmeyer, Tracy Sommers, Tom Steinhaus and Charles Davis.

Annexation - J. Scherneck, Hwy 33. Attorney Salna stated there was nothing that the town had to do at this point. Mr Scherneck would not oppose future annexation of his property by the City of Portage if he were allowed to tie into the sewer main in front of his house. A letter was received by the clerk on the day of the meeting which included an Annexation Review Questionnaire to be filled out by the town.

Current Bills. Motion by Carlin/Devine to approve payment of current bills with checks numbered 8037-8066. The County Highway bills will wait until after the meeting with Mr. Dey. Motion by Carlin/Devine to approve Money Market check #1002 to invest \$200,000. Motion by Devine/Carlin to use check #1173 US Bank Money Market to close the account and deposit it into the Community Bank.

John Blunke - Land Use. Will meet with the Plan Commission at their meeting May 27.

Motion by Devine/Carlin to adjourn. (9:30pm) 5/20/03

Ethel A. Smith, Clerk

